

LINKHOUSE INDUSTRIES LIMITED
Statement of Audited Results for the Year ended 31st March 2015


PART I		(Rs. in Lakhs except per share data)			(Rs. in Lakhs except per share data)	
	Particulars	Quarter ended			Year ended	
		31.03.2015 (Audited)	31.12.2014 (Unaudited)	31.03.2014 (Audited)	31.03.2015 (Audited)	31.03.2014 (Audited)
1	2	1	2	3	4	5
1	Income from operations					
	(a) Net sales/income from operations (Net of excise duty)	99.85	45.04	0.00	204.44	380.39
2	Other Income	-15.79	14.51	127.55	0.00	35.23
	Total income from operations (net)	84.06	59.55	127.55	204.44	415.62
3	Expenses					
	Expenditure	60.00	49.6	92.61	195.17	369.67
	Total expenses	60.00	49.60	92.61	195.17	369.67
4	Profit/(Loss) before tax (1-2)	24.06	9.95	34.94	9.27	45.95
5	Tax expense					
	(a) Current Tax	-6.14	3.00	10.80	2.86	5.60
	(b) Deffered Tax	0.00	0.00	0.00	0.11	0.32
	Total tax expenses (a+b)	-6.14	3.00	10.80	2.97	5.92
6	Net Profit/(Loss) after tax (3 ± 4)	30.20	6.95	24.14	6.30	40.03
6	Extraordinary items (net of tax expense Rs. ___ Lakhs)	0.00	0.00	0.00	0.00	0.00
7	Net Profit/(Loss) for the period (5 ± 6)	30.20	6.95	24.14	6.30	40.03
8	Share of profit/(loss) of associates	0.00	0.00	0.00	0.00	0.00
9	Minority interest	0.00	0.00	0.00	0.00	0.00
10	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (7 + 8 + 9)	30.20	6.95	24.14	6.30	40.03
17	Paid-up equity share capital (Face Value of the Share)	992.00	992.00	992.00	992.00	992.00
18	Reserve excluding Revaluation Reserves	1.00	1.00	1.00	1.00	1.00
18	Reserve excluding Revaluation Reserves	832.14	736.22	829.66	832.14	829.66
19.i	Earnings per share (before extraordinary items) (of Rs.1/- each) (not annualised):					
	(a) Basic	0.03	0.01	0.02	0.01	0.04
	(b) Diluted	0.00	0.00	0.00	0.00	0.00
19.ii	Earnings per share (after extraordinary items) (of Rs.1/- each) (not annualised):					
	(a) Basic	0.03	0.01	0.02	0.01	0.04
	(b) Diluted	0.00	0.00	0.00	0.00	0.00

Notes:-

- 1 The above results were taken on record at the meeting of Board of Directors held on 27/05/2015
- 2 Fixed Assets are stated at costs of Acquisition or Construction less Depreciation provided thereon and current WIP.
- 3 Total heads of Income & expenditure has been regrouped and rearranged wherever required.
- 4 Depreciation on Fixed Assets is provided on WDV at the rates as prescribed by Schedule XIV of the Co.s Act, 1956.
- 5 The method for provision of tax is changed. Earlier it was calculated on Tax less tds paid but now it is calculated as gross tax.
- 6 Deffered Tax is calculated at the year end. So fully charged in the last Quarter.
- 7 The Figures for the last quarter of the current year and for the previous year are the balancing figures between audited figures in respect for the full financial year and the year to date figures upto the third quarter.
- 8 The figures of the previous period year have been regrouped/rearranged whenever necessary necessary to conform to the current period/Year Presentation.

Place: Nagpur
Date: 27.05.2015

For and on behalf of Board of Directors
Link House Industries Limited


Director

LINKHOUSE INDUSTRIES LIMITED

PART II

Information for the Quarter ended 31/03/2015

S. N.	Particulars	Quarter Ended			Year Ended	
		31/03/2015	31/12/2014	31/03/2014	31/03/2015	31/03/2014
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	- Number of shares	37449756	37449756	37964330	37449756	37964330
	- Percentage of shareholding	37.75%	37.75%	38.27%	37.75%	38.27%
2	Promoters and Promoter Group Shareholding **					
	a) Pledged / Encumbered					
	- Number of shares	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%
	- Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%
	b) Non - encumbered					
	- Number of shares	61750244	61750244	61235670	61750244	61235670
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	62.25%	62.25%	61.73%	62.25%	61.73%

B	INVESTOR COMPLAINTS	Quarter Ended 31/03/2015
	Pending at the beginning of the quarter	0
	Received during the quarter	0
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	0

NAGPUR
27/05/2015

FOR & ON BEHALF OF THE BOARD


 DIRECTOR

LINKHOUSE INDUSTRIES LIMITED

Statement of Audited Results for the Year ended 31st March 2015

Standalone/Consolidated Statement of Assets and Liabilities Particulars		(Rs. in Lakhs except per share data)	
		As at 31st March 2015	As at 31st March, 2014
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	992.00	992.00
	(b) Reserves and surplus	832.14	829.66
	(c) Money received against share warrants		
	Sub-total - Shareholders' funds	1824.14	1821.66
2	Share application money pending allotment		
3	Minority interest *		
4	Non-current liabilities		
	(a) Long-term borrowings	3007.75	1118.01
	(b) Deferred tax liabilities (net)	15.73	15.61
	(c) Other long-term liabilities	1119.52	347.39
	(d) Long-term provisions		0.00
	Sub-total - Non-current liabilities	4143.00	1481.01
5	Current liabilities		
	(a) Short-term borrowings		949.14
	(b) Trade payables	326.76	12.83
	(c) Other current liabilities	7.99	277.56
	(d) Short-term provisions	231.21	0.00
	Sub-total - Current liabilities	565.96	1239.53
	TOTAL - EQUITY AND LIABILITIES	6533.10	4542.20
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	1125.75	1124.57
	(b) Goodwill on consolidation *	0.00	0.00
	(c) Non-current investments	64.22	62.77
	(d) Deferred tax assets (net)	0.00	0.00
	(e) Long-term loans and advances	4754.07	2648.53
	(f) Other non-current assets	0.00	0.00
	Sub-total - Non-current assets	5944.04	3835.87
2	Current assets		
	(a) Current investments	0.00	0.00
	(b) Inventories	0.00	0.00
	(c) Trade receivables	280.50	437.72
	(d) Cash and cash equivalents	250.48	230.05
	(e) Short-term loans and advances	58.08	38.56
	(f) Other current assets	0.00	0.00
	Sub-total - Current assets	589.06	706.33
	TOTAL - ASSETS	6533.10	4542.20

Place: Nagpur
Date: 27/05/2015


For and on behalf of Board of Directors
Link House Industries Limited



Director

LINKHOUSE INDUSTRIES LIMITED
BALANCE SHEET AS AT 31ST MARCH 2015

Particulars	Note No	Figures as at the end of current reporting period	Figures as at the end of previous reporting period
		31-Mar-15	31-Mar-14
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	2	99,200,000.00	99,200,000.00
(b) Reserves and Surplus	3	83,213,959.94	82,966,162.51
(c) Money received against share warrants			-
(2) Share application money pending allotment			
(3) Non-Current Liabilities			
(a) Long-term borrowings	4	300,774,984.51	111,800,575.73
(b) Deferred tax liabilities (Net)		1,572,800.09	1,561,430.09
(c) Other Long term liabilities	5	111,951,908.11	34,739,437.39
(d) Long term provisions			-
(4) Current Liabilities			
(a) Short-term borrowings	6	32,676,412.98	94,914,382.55
(b) Trade payables	7	799,022.45	1,282,592.05
(c) Other current liabilities	8	23,121,372.00	27,756,158.00
(d) Short-term provisions			-
Total		653,310,460.08	454,220,738.32
II. Assets			
(1) Non-current assets			
(a) Fixed assets			
(i) Tangible assets	9	12,430,265.35	12,313,756.95
(ii) Intangible assets			-
(iii) Capital work-in-progress	9	100,143,497.73	100,143,497.73
(iv) Intangible assets under development			-
(b) Non-current investments	10	6,422,420.00	6,277,700.00
(c) Deferred tax assets (net)			-
(d) Long term loans and advances	11	475,407,441.27	264,853,611.22
(e) Other non-current assets			-
(2) Current assets			
(a) Current investments			-
(b) Inventories			-
(c) Trade receivables	12	28,049,919.98	28,270,974.38
(d) Cash and cash equivalents	13	25,048,430.62	23,005,673.90
(e) Short-term loans and advances	14	5,808,485.13	3,855,524.14
Total		653,310,460.08	438,720,738.32
Significant Accounting Policies & Notes on the Financial Statements	1 to 14		

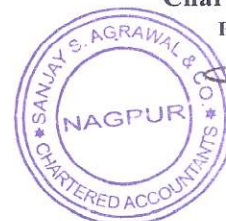
For Board of Directors
LINKHOUSE INDUSTRIES LIMITED

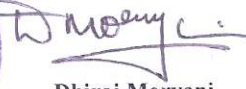

Nandkumar K Harchandani
(DIRECTOR)


Archana D Wani
(DIRECTOR)

PLACE: NAGPUR
DATE: 27/05/2015

As per our report of even date attached
For Sanjay S Agrawal & Co.
Chartered Accountants
Firm Regn No. 116200W




Dhiraj Moryani
Partner
M. No. 129877